## GEOLOGICAL CLASSIFICATION AND MAPPING OF TECHNOGENIC (ARTIFICIAL) GROUND: A COMPARATIVE ANALYSIS

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#### ABSTRACT

Artificial or technogenic grounds have been described in geological literature since the 19<sup>th</sup> century. However, their intense study, classification and systematic mapping have been carried out only since the 1980s, the principal contributions having originated in the former Soviet Union and Eastern Europe, the United Kingdom, the United States of America, Japan and Brazil, among others. Here we present a comparative analysis of some these main contributions, based upon their application to a hypothetical area, in order to verify their potential use and the adequacy of their methods. It is concluded that the combined use of characteristics of these approaches may be the most adequate depending on the purpose of the study and the scale adopted for mapping.

Keywords: Artificial or technogenic ground; Classification; Geological mapping.

### RESUMO

CLASSIFICAÇÃO E MAPEAMENTO GEOLÓGICO DE TERRENOS TECNOGÊNICOS (ARTIFICIAIS): UMA ANÁLISE COMPARATIVA. Terrenos artificiais ou tecnogênicos são descritos na literatura geológica desde o século XIX. Todavia, seu estudo, classificação e mapeamento sistemático vêm sendo realizados muito mais intensamente a partir dos anos 1980, com contribuições provenientes de geocientistas da antiga União Soviética e do Leste Europeu, do Reino Unido, dos Estados Unidos da América, do Japão e do Brasil, dentre outras. Neste trabalho estudamos algumas dessas principais contribuições, por meio de uma análise comparativa a partir de sua aplicação a uma área hipotética, feita de modo a verificar suas potencialidades de uso e a adequação dos métodos. Conclui-se que o uso combinado de características dessas abordagens pode ser o mais adequado em função do objetivo do estudo e da escala de mapeamento adotada.

*Palavras-Chave:* Terrenos artificiais ou tecnogênicos; Classificação; Mapeamento geológico.

#### **1 INTRODUCTION**

The concept of artificial ground – also referred to as technogenic, anthropogenic or "man"made, or even humanly or artificially modified ground – was consolidated with the publication of the entry "Artificial Ground" in the Springer Publishing's *Encyclopaedia of Engineering Geology* (WATERS 2018), as well as the entry "Humanly Modified Ground" (EDGEWORTH 2017) in the *Encyclopaedia of The Anthropocene*, by Elsevier. While Waters defines artificial ground as areas in which anthropogenic activities directly modified the landscape by deposition and excavation, Edgeworth deals with the concept of the archaeosphere, in the sense of the totality of humanly modified ground is considered as a global entity, defining the humanly modified ground as consisting of settlement debris, dumped waste, landfill, reclaimed land, cut features, earthworks, cultivation soils and other kinds of ground significantly modified by humans.

In terms of classification, Waters' entry cites the generic use of the term "fill" in the context of Engineering Geology, noting that several schemes were developed to classify these grounds into units of distinct characteristics. Among these proposals are highlighted: 1) the geostratigraphic units proposed in Japan by NIREI et al. (2012), which differentiate time-layers related to deposition episodes, and material lavers, and their associations, considered suitable for use in detailed investigations of specific sites; 2) the system of classification of anthrostratigraphic and technostratigraphic units proposed in the USA by HOWARD (2014); 3) the classification of technogenic ground presented in Brazil by PELOGGIA et al. (2014a), and; 4) the artificial ground classification developed in the UK by the British Geological Survey (BGS) for use in geological maps and terrain models of artificially modified ground, strongly based on morphogenetic attributes (MCMILLAN & POWELL 1999, and later works). This latter model is treated in detail by WATERS (2018) in what concerns to classification procedures.

Proposals "3" and "4" have had repercussions on the mapping of anthropogenic ground in Brazil. However, as the afore mentioned classification scheme of PELOGGIA et al. (2014a) had important precedents, such as OLIVEIRA (1990) pioneering classification of technogenic deposits and its derivations proposed by PELOGGIA (1999) and MIRANDOLA & MACEDO (2014), as well as the classification of geotechnical units based on ground profiles by BARROS & PELOGGIA (1993), these proposals will be discussed initially.

Finally, we will discuss the classification of technogenic ground proposed by PELOGGIA (2017), which resulted from the improvement in the classification of the technogenic ground by PELOGGIA et al. (2014a), quoted by WATERS (2018). The proposals of NIREI et al. (2012) and HOWARD (2014) will not be treated because they have a striking stratigraphic character, which is beyond the scope of the present work, that is the classification of artificial ground for mapping, and will be discussed in later studies.

In this way, the studied proposals are geological (particularly engineering geological) as well as geomorphological, since they are usually applied through morphostratigraphic criteria, that is by means of the analysis of the related landforms and depositional surfaces, as for quaternary surficial deposits (MEIS & MOURA 1984, MOURA 1994, HUGHES 2010). In addition, we will not address here, by a theoretical incompatibility, approaches that work involving the concepts of anthropogenic or urban "soils", where the term "soil" is used generally in the sense of ground, including also deposits. We consider the appropriateness of the expression to be reserved for soils properly, that is, pedogenetic, that underwent chemical or physical transformations by virtue of human actions.

It should be highlighted that, despite the existence of important studies from knowledge fields such as geoarchaeology and soil science using differentiated terminologies (see PELOGGIA 2015a, 2017, for a detailed discussion and revision of the literature for both cases), that will not be discussed in this paper by limitation of the subject. However, we will deal with three proposals referring to pioneering work in these areas (FANNING & FANNING 1989, CURCIO et al. 2004, BORJA BARRERA 1993), in order to allow a comparison with the analised geological classifications.

Finally, it is explained that the term "ground" in the English language, meaning "the earth and stones from which the Earth is made" (PROCTER 1995), and especially the expression "made ground", is usual and unambiguous in the field of Geology, appearing since the nineteenth century and early twentieth century, as will be show in this paper, being nowadays commonly used by the British Geological Survey. In the modern sense, as viewed in the definitions from EDGEWORTH (2017) and WATERS (2018), it encompasses both technogenic deposits and landforms, as well as technogenic soils in a strict sense (that is, pedogenic soils modified by human action). That is, technogenic geodiversity and technogenic landforms (PELOGGIA et al. 2014a, b).

## 2 DISCUSSION OF THE GEOLOGICAL CLASSIFICATION OF ARTIFICIAL GROUND

In order to discuss comparatively the afore mentioned classifications referring to artificial or technogenic ground and, at the same time, the potentialities of its cartographic representation, we will use a hypothetical example, consisting of an area without definite scale and with a geological substrate conventionally mapped (that is, representing lithological types, without the indication of surface formations and with the exception of alluvial deposits). In this area there are geological and geomorphological elements due to or derived from human activities, such as diverse landfills, siltation deposits, cutting slopes and erosion ravines induced by the use of the territory (Figure 1). Different from WATERS (2018) conception, which restricts the artificial ground to those formed directly by human agency, we will adopt here the approach that has been widely used in Brazil since the pioneering work of OLIVEIRA (1990), which includes induced sedimentary deposits or anthropogenic alluvium (see OLIVEIRA et al. 2005, PELOGGIA et al. 2014b, PELOGGIA 2017 and FRANÇA et al. 2018, for a review on Brazilian works concerning technogenic ground).

In fact, HOWARD (2017) observes that the identification of anthropogenic deposits of an indirect character, that is, resulted from unintentional human actions, as proposed by PELOGGIA et al. (2014b), is sometimes difficult in the field (and even the presence of artefacts by themselves may not be decisive). In fact, it is extremely possible that some anthropogenic sedimentary formations have not been characterized as such at first, because they have not been distinguished from natural sediments. However, in the field our observations have shown the possibility of using certain criteria as good indicators of anthropogenic alluvium (PELOGGIA 2015b, 2016; PELOGGIA et al. 2015). These criteria are related to the presence of anomalous geomorphological and sedimentologic characteristics of the deposits, in relation to that

expected from the quaternary ecological, climatic and tectonic settings, such as sedimentation patterns, textural and mineralogical (im)maturity of sediments (suggesting accelerated erosion processes) and presence of "inexplicable" relief forms in the context. In the laboratory, the identification of technogenic clasts – microartefacts, or micro-technofossils, just as suggested by ZALASIEWICZ et al. (2014, 2016) –, such as "bottle glass" derived sand grains or plastic fibres, has been important. Moreover, in many cases other data sources, mainly historical or iconographical and literary descriptions may provide important clues to the characterization of the anthropogenic nature of the deposits.

May as it be, the research on anthropogenic alluvium (also named legacy sediments, postsettlement alluvium, induced anthropic formations, technogenic-sedimentary deposits or technogenic wash) has developed significantly in several parts of the world (e.g. BORJA BARRERA 1993, TRIMBLE 2008, BROWN et al. 2013, JAMES 2013, MACKLIN et al. 2014, RICHARDSON et al. 2014, DONOVAN et al. 2015, JORDAN et al. 2016, ROYALL & KENNEDY 2016, LU et al. 2017, GRIMLEY et al. 2017, JAMES 2017), fully justifying the inclusion of these anthropogenic sedimentary deposits in the classification scheme.

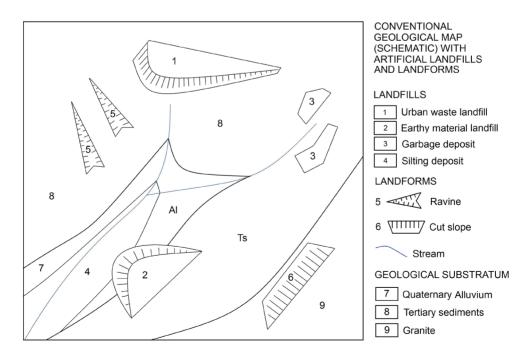


FIGURE 1 – Map showing a hypothetical geological situation, without scale, with the occurrence of different types of deposits and technogenic features.

### 3 CLASSIFICATION OF TECHNOGENIC DEPOSITS BY OLIVEIRA (1990), ENHANCED BY PELOGGIA (1999)

Based on the concept of technogenic deposit proposed by CHEMEKOV (1983), OLIVEIRA (1990) innovated by suggesting a general classification of these grounds into three basic types: constructed, induced and modified. Its application in the hypothetical situation studied is indicated in figure 2.

The concept is practical, allowing for the distinction of basic types of artificial ground, and is suitable for cartography on relatively small scales, even regional scales, including the possibility of overlapping pre-existing geological or pedological maps. However, it does not allow the distinction of different types within the main categories. This led to PELOGGIA's (1999) "Integrated Classification" proposal which, using the three previous categories, also uses the concept of "reworked deposit" (NOLASCO 1998), and includes the "remobilised" type, based on the concept of "remobilised cover", a specific category of technogenic deposit of urban hillslopes (PELOGGIA 1994). Thus, in addition to the genetic classification of OLIVEIRA (1990), PELOGGIA (1999) suggests the adoption of an operational procedure of characterization, which consists of the sequential incorporation

of the parameters composition, structure, form of occurrence and technogenic environment. With regard to the item "composition", the above proposal incorporates concepts from FANNING & FANNING (1989) on "highly man-influenced soils" (which actually concerns deposits), which distinguishes urbic (artefact rich), garbic (organic waste rich), spolic (earthy) and dredged (from waterways) materials, and also cutting features (scalped land surfaces). Figure 3 shows the application of PELOGGIA (1999) classification to the proposed geological situation.

The basic difference is, therefore, the differentiation of the technogenic deposits into types. However, these two proposals only deal with deposits, that is, they represent accumulated materials (aggradation ground, as proposed by PELOGGIA et al. 2014a, b), disregarding the anthropogenic features resulting from the removal of geological material (features of degradation). On another hand, the consideration of such features was proposed by MIRANDOLA & MACEDO (2014), in a classification specifically focused on the mapping of risk areas, which we apply in figure 4.

Despite the terminology proposed by PELOGGIA (1999), that is, of urbic, garbic and spolic deposits, to be basically the same as that used in terms of the common language

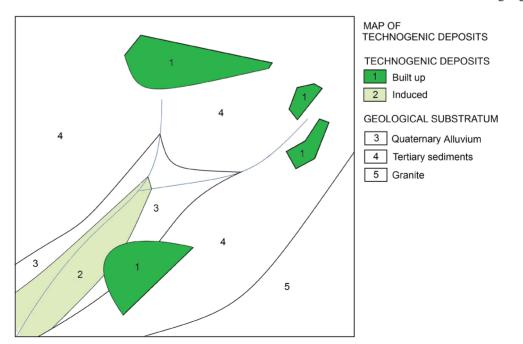


FIGURE 2 – Application of OLIVEIRA (1990) classification of technogenic deposits to the hypothetical geological situation shown in figure 1.

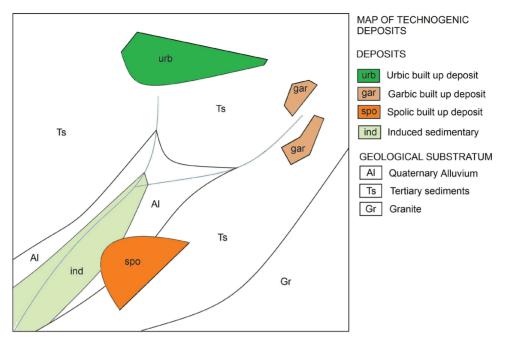


FIGURE 3 – Application of the "Integrated classification" of technogenic deposits to the hypothetical geological situation shown in figure 1.

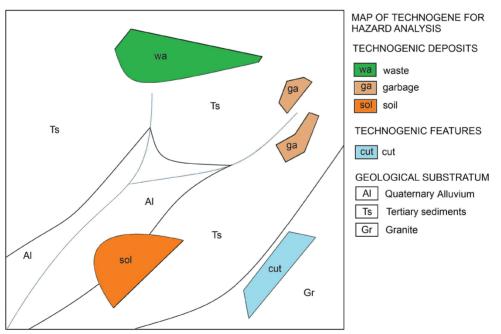


FIGURE 4 – Application of the "Technogene classification for hazard areas" from MIRANDOLA & MACEDO (2014) to the hypothetical geological situation shown in figure 1.

by MIRANDOLA & MACEDO (2014), the maps have two fundamental differences: while in the first are represented the deposits of induced character (also known as anthropogenic alluvium, among other denominations, as we have seen), in the latter these are not considered, but appear as features of excavation (cuts), which also is present in the classification of artificial ground of the British Geological Survey, as we shall see.

# 4 THE CLASSIFICATION OF GEOTECHNICAL UNITS BASED ON GROUND PROFILES (BARROS & PELOGGIA 1993)

This is the first proposal of geotechnical cartography that used the concept of "remobilized covers", as cited as specific type of urban technogenic layer (described by PELOGGIA 1994), besides other "anthropic" deposits. The method was developed prior to MIRANDOLA & MACEDO's (2014) proposal, essentially for detailed-scale mapping (1:500, as also mapped by BRAGA et al. 2016), and sought to solve the problem of the representation of layers and anthropogenic deposits laid upon differentiated natural terrains. It was due to the need to characterize them in terms of geotechnical behavior related mainly to susceptibility to erosion and landslides, or even subsidence, in a context of risk analysis or detailed intervention projects. However, the concepts related to technogenic deposits have not vet been fully utilized, but the common geotechnical nomenclature. The application of this scheme to the situation proposed in figure 1 is shown in figure 5.

## 5 THE CLASSIFICATION OF ARTIFICIAL GROUND OF THE BRITISH GEOLOGICAL SURVEY (BGS)

Developed in the 1990s for local and regional geological mapping and conducted systematically on the territory of the United Kingdom (MCMILLAN & POWELL 1999, ROSENBAUM et al. 2003, PRICE et al. 2004, FORD et al. 2010, PRICE et al. 2011), this classification consists of five basic classes, used for example in 1: 50,000 maps: the main one is the "made ground", as previously mentioned a term that has already appeared in British geological literature since the 19th century, with LYELL (2004[1863]), and the beginning of the Twentieth, with SHERLOCK (1922), which describes the formation of these grounds in London, and is equivalent to the concept of "schuttdecke" (debris cover), used by SUESS (1862) in the mapping of the Vienna substratum. This is followed by the classes of "infilled ground", "worked ground", "disturbed ground" and "landscaped ground".

In terms of cartographic representation, the particularity of this proposal consists of the use of hachure patterns, that can thus be superposed onto the conventional

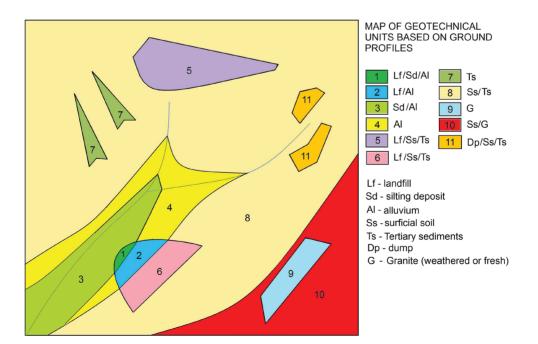


FIGURE 5 – Application of the geotechnical units proposed by BARROS & PELOGGIA (1993) to the hypothetical geological situation shown in figure 1.

geological maps (that represent what the British call "solid and drift geology", that is to say, rocky substratum and superficial sedimentary formations) (Figure 6). So, the map that was presented here uses the coloured representation of the substrate. The cited method also has a distinct morphostratigraphic connotation (FORD et al. 2014), since it relies heavily on the identification of landforms, which also allows for the differentiation of the previous mentioned classes in types and units (both of which are not represented here), identified by codes of three or four letters, respectively, which are appropriate categories for more detailed mappings (scales of 1: 10,000 or greater).

In Brazil, the cartographic pattern proposed by the BGS was used and adapted, for example, by SANTOS et al. (2017) for mapping of technogenic ground in Guarulhos municipality, State of São Paulo.

### 6 THE CLASSIFICATION OF TECHNOGENIC GROUND BY PELOGGIA et al. (2014a, b) AND FURTHER REFINEMENTS

It should be emphasized that, in fact, the scheme quoted from PELOGGIA et al. (2014a), referred to by WATERS (2018),

and also referred to as the "technogenic geodiversity" classification, represents a conjugation of the BGS classification model described above with the classification schemes of the 1990s (OLIVEIRA 1990; PELOGGIA 1994, 1997, 1998, 1999), which had basic reference concepts from Soviet engineering geology (CHEMEKOV 1983, TER STEPANIAN 1988) and North American soil science (FANNING & FANNING 1989). So, this proposal encompasses the main aspects necessary for the differentiation and mapping of artificial ground, since it adds to the British classification the concepts of induced deposits (formed indirectly as a consequence of human activity) and of technogenic soils (differentiating them from deposits).

The proposal, presented here in the form enhanced by PELOGGIA (2017), considers ground classes four basic (aggraded, degraded, modified and complex), associating to each one geological categories (respectively technogenic deposits, technogenic soils, exposed or moved substratum and technogenic landscapes). Each category, in turn, can be divided into types, each corresponding to specific technogenic layers or landforms (Table 1), for which it is applicable a scheme of facies classification (Table 2).

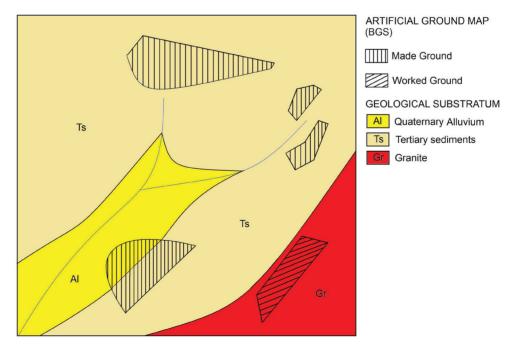


FIGURE 6 – Application of the British Geological Survey classification of artificial ground to the considered hypothetical area to the hypothetical geological situation shown in figure 1.

Ground Class	Geological category		Ground type		Technogenic layer or feature/landform	
Aggraded		Technogenic depositss		Landfilled ground	Technogenic built up deposits (landfills)	
	IS		Made Ground (*)	Occupational ground (**)	Cultural or occupational layers	
	Anthropogenic surficial formations		Infilled Ground (*)		Made ground covering worked ground	
			Technogenic Sedimentary	Alluvial	Technogenic alluvium-like deposits (anthropogenic alluvium, legacy sediments, post settlement alluvium, technogenic wash)	
			Ground	Colluvial	Technogenic colluvium-like deposits	
			Landslided ground		Induced mass movement deposits	
			Displaced ground		Remobilised technogenic deposits	
			Mixed ground		Superposition of different kinds of technogenic layers	
Modified	Anthrop	Technogenic soils	Chemically modified ground		Contaminated soil horizons	
		Technson	Mechanically modified ground		Compacted or revolved soil horizons	
P	Exposed or moved substratum		Eroded ground		Erosion scars due to induced processes	
Degraded			Scared ground		Slip surfaces created by induced processes	
			Sunken or Disturbed ground (*)		Induced subsidence sinkholes	
	H	o	Excavated or Worked ground (*)		Excavation surfaces	
Complex	Landscaped ground (*)		d (*)	Ground formed by the complex aggregation or overlap of technogenic deposits or soils, or exposed substratum surfaces, not differentiable in the adopted mapping scale		

The occurrence of later processes that affect the configuration or composition of the technogenic ground (such as erosion, mass movement, presence of groundwater or soil formation by pedogenesis) should be added to the ground type with appropriate descriptive terms. Made Ground or Technogenic Sedimentary Ground formed from former anthropogenic formations may be referred as 2<sup>nd</sup> generation deposits.

Modified from PELOGGIA et al. (2014a, b), PELOGGIA (2015a) and VITORINO et al. (2016). (\*) Categories from BGS artificial ground classification. (\*\*) Sensu BORJA BARRERA (1993)

	Technogenic facies					
Application rule: the faciological character of the deposit results from the conjunction of the constituent material with the structure: $(A) + (B)$						
Material (A)	Deposit constitution					
Urbic	Earthy material with artefacts (technofossils), usually as fragments, waste and urban debris					
Garbic	Waste or earthy material with significant quantity of organic residues					
Spolic	Earthy material from regolith, eventually with minor rocky material					
Sedimentary	Sediments, usually with technogenic clasts of any texture and technofossils					
Lithic	Fragments of rocky material of varied sizes, eventually with minor earthy material					
Structure (B)	Internal mode of organization of the deposit					
Stratified	Structures resulting from usual sedimentary processes					
Layered	Packed layers with distinct characteristics or not					
Massive	Material with homogeneous distribution and characteristics					
Irregular	Random arrangement of materials with different characteristics					
Cellular	alar Juxtaposed portions consisting of different materials					

Modified from VITORINO et al. (2016), based in PELOGGIA (1999) and FANNING & FANNING (1989).

The cartographic representation of this classification is illustrated in figure 7, where the technogenic grounds are identified by class, category and type and, in the case of deposits, the faciological classification is also applied, which is derived from Peloggia's integrated classification proposal, above. The artificial grounds are represented on a map of surficial formations, here generically represented by supposed surficial soils (pedogenic) or colluvium, developed upon granite substrate or Tertiary sediments, and also deposits of quaternary alluvium.

This classification scheme of technogenic ground has been used in practice, with small variations, either in contexts of risk analysis, territorial planning or geoenvironmental analysis, or even in specific maps (thematic) of technogenic ground, carried out with reference to intermediate mapping scales, for example by OLIVEIRA et al. (2015), VITORINO et al. (2016), OLIVEIRA (2017) and PELOGGIA et al. (2018). Figures 8 and 9 show an example of the actual application of the method performed by the latter authors.

As shown by PELOGGIA (2017), the discussed classification includes both those proposed by the British Geological Survey

and OLIVEIRA (1990), as well encompasses classifications of anthropogenic "soils" used in Brazil, such as FANNING & FANNING (1989) and CURCIO et al. (2004), and inserts additional categories (Table 3). It should be mentioned that in our opinion (and as argued in detail by PELOGGIA 2017), the term "soil" should be conveniently restricted to the denomination of natural materials from the pedogenesis, to the modification of these materials by human activity or to the resulting layers of pedogenetic processes acting on artificial ground.

Finally, it is important to highlight that the classification of what we are calling geological artificial or technogenic ground has also been the object of intense interest on the part of geoarchaeological studies, as discussed in detail by PELOGGIA (2015a). Table 3 also shows one of the pioneer classifications from this field (BORJA BARRERA 1993), which applies the concept of correlative surficial formation to the study of the humanized natural systems, differentiating occupational anthropic formations, anthropized formations and induced anthropic formations.

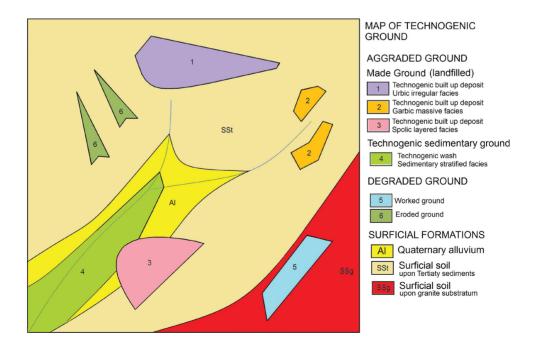


FIGURE 7 – Application of the technogenic geodiversity classification to the hypothetical geological situation shown in figure 1.

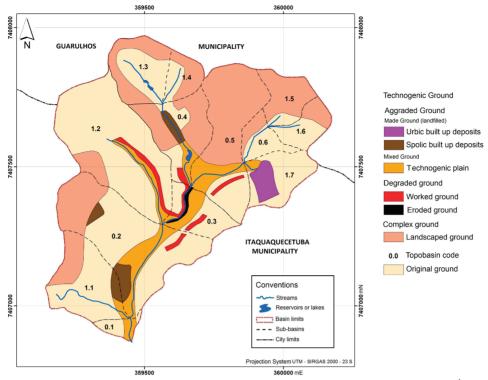
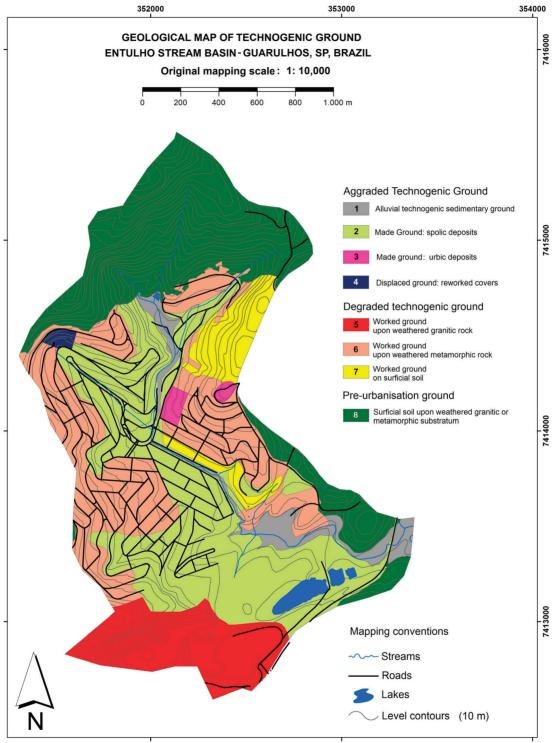


FIGURA 8 – An example of actual technogenic ground map of an urban expansion area in the Água Branca stream basin, Itaquaquecetuba, SP (adapted from PELOGGIA et al. 2018).

	CHNOGENIC GROUND (1)	ARTIFICIAL GROUND (2)	HIGHLY MAN- INFLUENCED "SOILS" (3)	ANTHROPOSOILS (SUB-ORDERS) (4)	ANTHROPIC SURFICIAL FORMATIONS (5)
	Made Ground	Made Ground	Urbic Spolic	Somic Anthroposoil	Anthropic occupational formation
			Dradged Garbic	Lixic Anthroposoil	
	Infilled Ground	Infilled Ground		Mobilic Anthroposoil	
Technogenic Deposits	Technogenic Sedimentary Ground	-	-	-	Induced anthropic formation
	Landslided ground	-	-	-	
	Displaced ground	-	-	-	Anthopized formation
	Mixed ground	Made Ground	-	-	
Technogenic	Chemically modified ground	-	-	-	Anthopized formation
Soils	Mechanically modified ground	-	-	-	
	Eroded ground	-	-	-	
Exposed	Scared ground	-	-	-	
substratum	Sunken or disturbed ground	Disturbed Ground	-	-	
	Worked Ground	Worked Ground	Scalped land surfaces	Decapict Anthroposoil	
Technogenic landscape	Landscaped Ground	Landscaped Ground	-	-	

TABLE 3 - Correlation between the concepts of anthropogenic ground and "soil", enlarged from PELOGGIA (2017).

(1) PELOGGIA (2017); (2) MCMILLAN & POWELL (1999), ROSEMBAUM et al. (2003), PRICE et al. (2004), PRICE et al. (2011); (3)FANNING & FANNING (1989); (4) CURCIO et al. (2004). Free version in English by A.U.G. Peloggia; (5) BORJA BARRERA (1993) Free version in English by A.U.G. Peloggia.



PROJECTION SYSTEM UTM / DATUM SIRGAS 2000

FIGURE 9 – Example of technogenic ground mapping: the Jardim Fortaleza urban area, Guarulhos, SP (adapted from VITORINO et al. 2016).

### 7 FINAL REMARKS

CHEMEKOV (1983), when presenting the concept of a technogenic deposit as a specific and original geological category, indicated that "in the near future it will be necessary to map the technogenic deposits". This need has, in fact, been reflected in geological and geotechnical mapping as a function of its application to specific situations and demands (for example, hazard analysis), but is also increasingly present in basic geological surveys (such as in the case of the United Kingdom 1: 50,000 mapping), as well as in specific characterization studies of technogenic ground, notably in urban and urban expansion areas or even in the countryside, some of which are cited in this paper.

In this context, due to the specificities of the mapping works, we can conclude the following from what was discussed, in terms of application: 1) for works on super-detailed scales, BARROS & PELOGGIA (1993) technique seems to be of great applicability; 2) for regional works associated with geological surveys, the British Geological Survey's method of overlapping has been proven; 3) for mappings developed in intermediate or detail scales, the direct cartographic application of the categories of technogenic geodiversity from PELOGGIA (2017) has shown to be of interest and, finally; 4) for all the above hypotheses, the cited proposal of PELOGGIA (2017) can be adapted and applied as the basis of the classification to ground to be mapped, due to its greater conceptual comprehension.

### 8 ACKNOWLEDGEMENTS

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